



California Public Employees' Retirement System  
Customer Services and Support  
P.O. Box 942701  
Sacramento, CA 94229-2701  
TTY: (916) 795-3240  
(916) 795-3829 phone • (916) 795-7878 fax  
[www.calpers.ca.gov](http://www.calpers.ca.gov)

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## Agenda Item 6d

May 17, 2011

**TO: MEMBERS OF THE BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

- I. SUBJECT:** Draft Agenda for the June 14, 2011, Benefits and Program Administration Committee Meeting
- II. PROGRAM:** Customer Services and Support
- III. RECOMMENDATION:** The Benefits and Program Administration Committee approve the draft agenda for the June 14, 2011, Benefits and Program Administration Committee Meeting.

**IV. ANALYSIS:**

This draft agenda for the June 14, 2011, Benefits and Program Administration Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

**V. STRATEGIC PLAN:**

This item is not a specific product of the Strategic Plan.

**VI. RESULTS/COSTS:**

None

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DONNA RAMEL LUM  
Deputy Executive Officer  
Customer Services and Support

Attachment